

Item #: _____

Moved by: _____

Seconded by: _____

Prepared by: Tyler Zerwekh

Reviewed by: Lisa Overall
Assistant County Attorney

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$193,500.00 BETWEEN SHELBY COUNTY GOVERNMENT ON BEHALF OF SHELBY COUNTY HEALTH DEPARTMENT'S AIR QUALITY IMPROVEMENT BRANCH AND VRIDE, INC. FOR THE PROVISION OF TRANSPORTATION SERVICES FOR THE MEMPHIS AREA RIDESHARE PROGRAM. THIS ITEM REQUIRES EXPENDITURE OF GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$193,500.00 FOR THE PERIOD BEGINNING UPON EXECUTION THROUGH JUNE 30, 2017 WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR TERMS. SPONSORED BY COMMISSIONER REGINALD MILTON.

WHEREAS, Shelby County Government (County) on behalf of the Shelby County Health Department Air Quality Improvement Branch (SCHD) has the need for transportation services for the Memphis Area Rideshare – Van Pool Program (Rideshare) for its registered van pool program; and

WHEREAS, The County solicited a Request for Proposal (RFP) Number 16-001-40 on February 8, 2016 for transportation services for Rideshare; and

WHEREAS, vRide Inc. responded to said RFP on March 1, 2016 and demonstrated the requisite knowledge and ability to provide the services and was selected by County as the most responsive vendor to provide services based upon the subject RFP; and

WHEREAS, A contract between the County on behalf of SCHD and vRide has been proposed for the period beginning upon execution through June 30, 2017, with the option to renew for an additional two (2) one-year periods upon mutual written

agreement of the parties and the appropriation of funds for future renewal periods by the Board of County Commissioners; and

WHEREAS, Funds in the amount of \$193,500.00 are available in the FY2017 Rideshare Project – Air Quality Outreach Grant Operating Budget in accounts, 520-400437-6664 for \$104,500.00 and 521-400437-6664 for \$89,000.00, Operational Services – Contracted; and

WHEREAS, The Shelby County Board of Commissioners acknowledge that this is not a part of the General Fund budget or programs and costs are reimbursable by funds from the Congestion Mitigation Air Quality (CMAQ) program, which is funded by the Federal through State grant administered by the State of Tennessee Department of Transportation (TDOT) and would not be considered a part of the General Fund budget as a matter of force.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract between the County and vRide Inc. in the amount of \$193,500.00 for the provision of transportation services for the period beginning upon execution and ending June 30, 2017, attached hereto as Exhibit A and incorporated herein by reference, is hereby approved.

BE IT FURTHER RESOLVED, That the said contract contains the option to renew for two (2) additional one-year periods. Said renewals shall not exceed \$231,000.00 for FY2018 and \$257,500.00 for FY2019 and are hereby approved subject to the adoption of each fiscal year's Operating Budget by the Board of County Commissioners.

BE IT FURTHER RESOLVED, The County Mayor is hereby authorized to execute the contract on behalf of Shelby County Government as well as all future renewals subject to the terms and conditions of the contract and this Resolution, executed copies of which shall be filed with the Contract Administration Department.

BE IT FURTHER RESOLVED, That funds in the amount of \$193,500.00 are available in the FY2017 Rideshare Project – Air Quality Outreach Grant Operating Budget in accounts, 520-400437-6664 for \$104,500.00 and 521-400437-6664 for \$89,000.00, Operational Services – Contracted.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed an amount of \$193,500.00 to vRide, Inc. pursuant to the terms and conditions of the contract, and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____